



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

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ALC/LHE/SME  
F. #2016R00505

271 Cadman Plaza East  
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May 26, 2017

**By ECF, FedEx and Email**

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Re: United States v. Mark Nordlicht, et al.  
Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017, February 14, 2017, February 24, 2017, March 9, 2017, March 27, 2017, April 3, 2017, April 12, 2017, April 26, 2017, May 5, 2017 and May 11, 2017. The government again requests reciprocal discovery from the defendants.

Defense Counsel  
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The enclosed compact disc contains electronic copies of hard copy materials that were recovered through the search executed at the offices of Platinum Partners on June 22, 2016, and were seized from the locations described below:

- An office associated with the defendant Mark Nordlicht:  
EDNY-PP-HC-000011726 - EDNY-PP-HC-000012328;
- An office associated with the defendant David Levy:  
EDNY-PP-HC-000012329 - EDNY-PP-HC-000013213 and EDNY-PP-HC-000013513 - EDNY-PP-HC-000016616;
- An office associated with David Steinberg:  
EDNY-PP-HC-000013214 - EDNY-PP-HC-000013512 and EDNY-PP-HC-000022308 - EDNY-PP-HC-000022723;
- An office associated with the defendant Joseph SanFilippo: EDNY-PP-HC-000016617 - EDNY-PP-HC-000018544;
- An office associated with the defendant Uri Landesman:  
EDNY-PP-HC-000018545 - EDNY-PP-HC-000018955;
- A cubicle associated with Eli Rakower:  
EDNY-PP-HC-000018956 - EDNY-PP-HC-000022307; and
- An office associated with Murray Huberfeld and David Bodner:  
EDNY-PP-HC-000022724 - EDNY-PP-HC-000027948.

Very truly yours,

BRIDGET M. ROHDE  
Acting United States Attorney  
Eastern District of New York

By: \_\_\_\_\_ /s/  
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)